

MINUTES

May 2, 2011

Board met in regular session with Lynn Zeller, Donald Schwalm and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Atty Joseph Kerwin, solicitor and Lee Leuschner, Light-Heigel & Associates were in attendance.

Mr. Leuschner presented initial drawings for the reconstruction of Water Street. Board requested information on several possible changes in drain box location, drainage pipes and elevation of roadway. Leuschner said the engineer would review the changes and provide updated information.

Correspondence (1) DEP – Bond Review for Ladnar Inc. (mining operation). (2) Dauphin County EOC – Operation Center Emergency during recent storms.

Flood Plain and Act 167 Storm Water Ordinances – Action pending

Rail-Trail – Final report pending and close-out instructions.

Repair of Roads by Contractor – No action or reply from Wms Boro Authority

Park & Rec. Comm – Bid awarded to Kasper Construction Co. for rest room facilities

Clean-up Date – May 21, 2011 clean-up for Township and Borough

Street Signs – Installation during summer.

Water Street Project – Reported above by Engineer representative.

Township Road Projects – Cold patch, replacement of drain pipes on West Broad St. and West Fifth Street.

Being no further business, motion by Zeller, second by Schwalm to adjourn, motion carried.